

LEMON GROVE SCHOOL DISTRICT
Regular Meeting of the Independent Citizens' Oversight Committee

Lemon Grove Academy (Middle)
Administration Office – Training room
7866 Lincoln Street
Lemon Grove, California 91945

March 4, 2015

5:00 p.m.

In compliance with the Americans with Disabilities Act, if you need special assistance, disability-related modifications or accommodations, including auxiliary aids or services, in order to participate in the public meetings of the District's Governing Board, please contact the office of the District Superintendent at (619) 825-5600. Notification 72 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accommodation and accessibility to this meeting. Upon request, the District shall also make available this agenda and all other public records associated with this meeting in appropriate alternative formats for persons with a disability. Notification 72 hours prior to the meeting for Spanish translation services at the Board meeting may also be requested by contacting (619) 825-5600. (Si requiere servicio de traducción a español para la junta de la mesa directiva, necesita solicitar estos servicios 72 horas antes de la junta. Favor de llamar 619-825-5600.)

1. OPENING FUNCTIONS

- a. Call to Order
- b. Pledge of Allegiance
- c. Approval of Agenda
- d. Approval of the Minutes of the Regular Meeting of September 17, 2014 (pp. 3-7) Action
Action

2. HEARING OF CITIZENS FOR ITEMS NOT ON THE AGENDA

Citizens wishing to address the Independent Citizens' Oversight Committee on an agenda item are asked to fill out a card and submit it to the Assistant Superintendent of Business Services

- 3. WELCOME NEW INDEPENDENT CITIZENS' OVERSIGHT COMMITTEE MEMBER (Potter) Information
- 4. BOND AUDIT BY WILKINSON, HADLEY, KING & CO. LLP (Potter) (separate document) Action
- 5. WIRELESS PROJECT UPDATE AND SMARTER BALANCED ASSESSMENT CONSORTIUM (Malcom/Abejo) Information
- 6. PROJECT UPDATES (Branch) Information
- 7. PROPOSITION W GENERAL OBLIGATION BOND EXPENDITURE REPORT (Flores) (pp. 8-19) Action
- 8. COMMITTEE MEMBER TO PREPARE ANNUAL REPORT AS SPECIFIED IN THE ICOC BYLAWS SECTION 3.(3.2). PRESENT AT GOVERNING BOARD MEETING MAY 12, 2015 (sample attached) (Potter) (pp. 20-24) Action

- 9. **MEASURE R INDEPENDENT CITIZENS' OVERSIGHT COMMITTEE (Potter)**
(pp. 25-26) **Information**

- 10. **MEASURE R (Potter) (pp. 27-32)** **Information**

- 11. **FUTURE MEETINGS** **Action**
 - Wednesday, April 22, 2015 at 5 p.m. (Location) Lemon Grove Education Center, 8025 Lincoln Street, Lemon Grove
 - Wednesday, June 25, 2015 at 5 p.m. – (Location) Lemon Grove Academy for the Sciences and Humanities, Middle Campus, 7866 Lincoln Street, Lemon Grove (Administrative Office – Training Room)

- 12. **ITEM(S) FOR SUBSEQUENT MEETING** **Information**

- 13. **ADJOURNMENT**

LEMON GROVE SCHOOL DISTRICT
OFFICIAL MINUTES OF THE
MEETING OF THE INDEPENDENT CITIZENS' OVERSIGHT COMMITTEE

INDEPENDENT CITIZENS' OVERSIGHT COMMITTEE MEETING — SEPTEMBER 17, 2014 – The regular meeting of the Independent Citizens' Oversight Committee of the Lemon Grove School District was held at the Education Center, 8025 Lincoln Street, Lemon Grove, California, on Wednesday, September 17, 2014. Cary Demaree (Chair) called the meeting to order at 5:04 p.m.

Committee Members Present:

Cary Demaree (Parent, PTA, At-Large Community Member – Chair)
Norberto Gonyea (Parent)
Mark Gracyk (Business Community – At-Large Community Member)
Ilse Hanning (At-Large Community Member – Vice Chair)
Jon Pettis (Parent, At-Large Community Member)
Toni Shaw (At-Large Community Member)

Committee Members Absent:

William Baber (Taxpayers' Organization)
Gerard Selby (Parent, PTA, At-Large Community Member)

District Staff Members Present:

Larry Loschen, Official Board Representative
Gina Potter, Deputy Superintendent
Bret Felix, Projects & Facilities Supervisor
Michelle Flores, Account Technician

Attorney Present:

Sophie Akins, Best Best & Krieger

PLEDGE OF ALLEGIANCE – Cary Demaree led the Pledge of Allegiance.

AGENDA –

It was moved by Hanning seconded by Gracyk to approve the agenda as presented. The motion was called for with the following results: Ayes – Demaree, Gonyea, Gracyk, Hanning, Pettis, Shaw; Nays – none; Absent – Baber, Selby. The motion carried.

MINUTES –

It was moved by Hanning, seconded by Gracyk to approve the Minutes as presented. The motion was called for with the following results: Ayes – Demaree, Gonyea, Gracyk, Hanning, Pettis, Shaw; Nays – none; Absent – Baber, Selby. The motion carried.

HEARING OF CITIZENS FOR ITEMS NOT ON THE AGENDA – None

**September 17, 2014 Independent Citizens' Oversight Committee
Minutes**

NEW MEMBERS: Dr. Potter introduced two newly appointed ICOC members, Mr. Norberto Gonyea and Mr. Jon Pettis. Mr. Gonyea is a parent of a student in the District and is retired military. While in the military he was assigned as the funds appropriation manager. Mr. Gonyea also carries a bachelor's degree in business management.

Mr. Pettis is a parent of a kindergartener in the District and notes that his daughter is most precious to him. As a homeowner in Lemon Grove he graduated from UCLA School of Law, has been a trial attorney for the last 18 years, and has lived in Lemon Grove for 34 years. Mr. Pettis stated that being a member of the ICOC is another way he can give back to the community.

ELECTION OF VICE CHAIR: Mark Gracyk nominated Toni Shaw for the Vice Chair position and she respectfully declined. Sophie Akins explained that when the Chair is not available the Vice Chair would work with Dr. Potter and Michelle Flores to coordinate meetings. Mr. Gracyk nominated Ilse Hanning and she accepted the nomination of Vice Chair. It was moved by Pettis seconded by Gracyk to elect Mrs. Hanning as the Vice Chair of the ICOC. The motion was called for with the following results: Ayes – Demaree, Gonyea, Gracyk, Hanning, Pettis, Shaw; Nays – none; Absent – Baber, Selby. The motion carried.

PROPOSITION W GENERAL OBLIGATION BOND EXPENDITURE REPORT: Dr. Potter explained to new members that fiduciary oversight is their primary duty and the new members can see the summary of projects to get a good idea of all existing projects and their status. Mr. Pettis mentioned that a lot of the funds appear to be completely spent however, some projects are not complete. Only \$18 million of the \$28 million in Proposition W funds have been issued to date in the form of Series A, B and C. The District has expended the vast majority of the \$18 million on Proposition W approved projects. Dr. Potter added that the District also received approximately \$4 million in State Allocation Board (SAB) that was deposited into the Proposition W account in order to fund projects currently in the queue or recently completed.

Mr. Gracyk asked for detail on particular charges: Dental Clinic - Mr. Felix shared that the closet reached a heat range of 105 plus degrees. In an effort to be safe, the District added the sensor monitored by security to alert the District. When the District is alerted we will check out to make sure there are no problems. Districtwide Wireless: Soltek is the contractor assuming the Districtwide wireless project. When Soltek assumed their contractor role with this project the District closed the Infinity Communications and Consulting (Infinity) contract for project management and Soltek contracted directly with Infinity for engineering and design services. Mr. Pettis clarified that Soltek assumed the contract for the design engineering and asked if there were any cancellation fees. There were no fees assessed to the District. Members asked about the new Information Technology Director (Simon Abejo) and if he is involved to refine the design of the wireless project. Dr. Potter stated that funds are finite in nature. We will invite Mr. Abejo and Joanne Branch to the next meeting for an update.

Mr. Pettis asked about the District's relationship to Palm Middle School's media center. The District still owns the Palm Middle School facility and land. Literacy First Charter has a joint occupancy agreement to utilize about 2/3 of the campus. The District chose to retain one wing that includes the media center and kitchen area, about 1/3 of the campus. Our District provides quite a robust professional development in the media center for teachers weekly (i.e. Common Core, technology, math adoption, Smarter Balanced Assessment Consortium (SBAC) online state testing.

**September 17, 2014 Independent Citizens' Oversight Committee
Minutes**

There was discussion about the cost for Colbi Account-Ability software licensing and additional capacity. Dr. Potter explained that this is a construction accounting software program for school projects. Account-Ability is recommended by SDCOE FAC JPA, our District's project management service provider. SDCOE FAC JPA provides discounted pricing for Account-Ability for school Districts. Pricing is based on the amount of funds accounted for within the software system. Thus, when each issuance occurs there is an increased charge for this construction software accounting system. Committee members requested a copy of SDCOE Level III Outreach/Account-Ability agreement. The district will send a copy of the agreement to members.

Michelle Flores presented the expenditure report through August 31, 2014. Ms. Flores shared with committee members there was an increase of funds/budget in the amount of \$12,804 for interest.

It was moved by Gracyk seconded by Hanning to approve the expenditure report as presented. The motion was called for with the following results: Ayes – Demaree, Gonyea, Gracyk, Hanning, Pettis, Shaw; Nays – none; Absent – Baber, Selby. The motion carried.

PROJECTS UPDATE: Mr. Felix welcomed the new members and provided a project handout (see attached). He apologized that Ms. Branch wasn't able to make it. This is the list the District's Governing Board approved identifying the project order preference.

Central Kitchen upgrade: Broke ground a week or so before school started. Repairs to serving kitchen; multi purpose room shares the central kitchen. The last few weeks have been mostly demolition leaving a shell. We've identified some unforeseen dry rot however, we are optimistic that we'll move forward with no delays or extra expenditures. Our SDCOE FAC JPA project manager, Joanne Branch is very knowledgeable and works side by side with contractors. At this time the contractors are about 10% into the project. Temporarily the main kitchen is at Palm Middle School campus with auxiliary kitchen services diverted to Lemon Grove Academy - Elementary. The project timeline estimates construction to conclude around winter break. The biggest concern is the fire wall that divides the central kitchen from other area; many factors. The project has been walked and the fire wall concern won't impede on overall project timeline. Mr. Gonyea would like to see the project and wanted to know if Mr. Felix anticipates change orders. The ventilation hood could be an issue as there is a steel beam in the way. The structural engineer was present this past week. Mr. Loschen recognized how important it is to this group to know that Mr. Felix's District facilities team did most of demolition for this project in order to keep costs down.

Districtwide Wireless: The final scope of work and project criteria are complete. Soltek is in the design process and Cisco is helping to determine the best solution. This project is to install a wireless network at six school sites. The project is scheduled to be completed mid-February 2015 with a preliminary budget estimated at \$1.53 million. The District's new director of technology and network has been a key member of the project team.

Replace Domestic Water System: This project is to replace the domestic water system at Vista La Mesa Academy in summer 2015. Throughout the District the plumbing infrastructure is aging due to the fact that most of the school buildings are now over 40 years old.

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DSA Monterey Heights: This project has been deferred to a later time so as to allow for unanticipated increased costs of the central kitchen modernization project. The amount of work required for Americans with Disabilities Act (ADA) requires at least four ramps at this site. The largest is going to the lower playground. We have to go back to the architect and plans need to be rewritten. The District will come back to this when additional funding is available. Recently our Governing Board heard from Ms. Branch that the central kitchen project is going to exceed the \$1 million allocation. They decided to completely defer the DSA Monterey Heights ramp project and shift the funds to the central kitchen project. The Governing Board did not want to reduce the scope of work to the central kitchen.

Lemon Grove Academy (Middle) – P.E. Athletic Field: The District is in the design phase of this project. The team has identified the existing space of the softball field around to the tennis courts for the renovations. There may be more changes if enrollment increases; it may encroach on space. This project is tentatively scheduled for summer 2015. At this time the budget allocation for the project is \$313,042.

Playgrounds: LGA-E & VLMA received new playground equipment this summer. The old equipment was replaced for safety due to dilapidated and outdated equipment.

Shade Structures: SA is in dire need for shade. The District is still in the preliminary stages. Soltek Construction walked the site and there are slope issues which may prompt the need for ADA construction needs. At this time there is no delineated budget for this project.

Replace Window Systems: At Monterey Heights school there is a set of buildings with windows so bad that the framing is peeling because the sun beats up the wood. The plan is to replace these window systems. The window systems will be replaced with aluminum frames. Ms. Hanning stated that the windows will still need painting to maintain. She mentioned that vinyl holds up well. This project is slated for summer 2015.

Committee members requested a copy of Ms. Branch's project update. The district will send a copy of the project update to members.

MEASURE R: Dr. Potter handed out Frequently Asked Questions and PowerPoint from Dale Scott (see attached). The county of San Diego Registrar of Voters have identified general obligation bonds as measures rather than propositions. They're one in the same general obligation. This measure takes the balance of \$10 million in Proposition W general obligation bonds and reauthorizes it under Measure R. It will not increase the total \$28 million. Proposition W in Lemon Grove had one of the highest votes (73%). To pass at 73% is a sweeping win and is indicative of how Lemon Grove voters feel about supporting schools.

Ms. Hanning asked how the District will promote Measure R. Dr. Potter stated that a campaign committee will determine the extent and affordability of campaigning for Measure R. Limited campaign funds will likely result in a small campaign. With Measure R, the SDCOE FAC JPA conducted the vast majority of the bidding on behalf of the District for construction project.

**September 17, 2014 Independent Citizens' Oversight Committee
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Committee members asked questions about the Governing Board approved Measure R resolution. Dr. Potter explained that the Board took great note of recommendations made by the ICOC to the originally approved resolution which included a project list with components of educational technology bonds. Due to the fact that the Governing Board had previously taken action to approve the resolution despite similar dialogue surrounding the project list, the Governing Board felt it was important to maintain their original decision to approve the resolution without amendments. Ms. Hanning asked what the Governing Board thought about the taxpayer's association representative's suggestions. The Governing Board respects the taxpayer's association neutral position with regards to educational technology bonds. Board member Loschen invited ICOC members to attend the Board meetings and provide public comment. During the Board meeting wherein the Measure R resolution was deliberated there were no public comments provided on the matter.

There has not been a statewide school facilities bond since 2006, thus the number of local school facility bonds have grown. During the November 2014 election there were a total of 108 local school facility bonds of which 85 passed which reflected a passage rate of 78.7%.

Dr. Potter appreciates the ICOC's dedication and continues to strive to keep the ICOC abreast of what current events.

Committee members requested more information on the cost of issuance for Measure R. The district will follow up with Dale Scott, financial advisor and send to members.

ITEMS FOR SUBSEQUENT MEETING

- Projects update - Include central kitchen modernization and wireless network
- SBAC
- Measure R update

UPCOMING MEETING REMINDER:

- Wednesday, March 4, 2015 at 5 p.m.
- Wednesday, April 22, 2015 at 5 p.m.
- Wednesday, June, 24, 2015 at 5 p.m.

ADJOURNMENT – Meeting was adjourned at 7:03 p.m.

Chair

Account Technician

The Lemon Grove School District does not discriminate with regard to gender, sex, race, color, religion, national origin, ethnic group, marital or parental status, physical or mental disability, sexual orientation, or any other unlawful consideration. LGSD Board Policy #0410

Colbi Technologies
AccountAbility

Consolidated Budget Status Report
Budget versus Commitments and Expenditures for Multiple Projects (thru 01/31/2015)

Budget vs. Commitments and Expenditures

Project Name	Total Budget	Total Commitments	% Budget Committed	Remaining Against Budget	Total Expenditures	% Budget Spent
(1) Districtwide - Plumbing Infrastructure	8,747	8,747	100.0%	0	8,747	100.0%
(1) VLMA - VLMA Domestic Water System	400,000	380,000	95.0%	20,000	380,000	95.0%
(10) CK - CNS Central Kitchen	1,204,000	1,122,292	93.2%	81,708	1,104,405	91.7%
(10) Districtwide - Promethan Boards	100,000	54,104	54.1%	45,895	53,104	53.1%
(10) Districtwide - Districtwide Reconfiguration	7,534	7,534	100.0%	0	7,534	100.0%
(10) Districtwide - DW Wireless Infrastructure	1,500,000	1,328,750	88.6%	171,250	1,325,113	88.3%
(10) LGA - LGA DG Track	300,000	250,000	83.3%	50,000	250,000	83.3%
(10) LGMS - Network Electronics	47,890	40,941	85.5%	6,949	38,648	80.7%
(10) LGMS - Dental Clinic	35,000	34,410	98.3%	590	34,410	98.3%
(10) MV - MV Dual Immersion MS Expansion	132,000	118,421	89.7%	13,579	118,316	89.6%
(10) VLMA - Locker Rooms/Front Office	63,383	63,383	100.0%	0	63,383	100.0%
(10) VLMA - Athletic Field	319,540	319,539	100.0%	0	319,539	100.0%
(11) Districtwide - DW Shade Structures	20,000	17,723	88.6%	2,277	17,723	88.6%
(12) Districtwide - Playground Equipment	773,718	641,816	83.0%	131,902	639,228	82.6%
(13) Districtwide - Safety/Security Communications	6,991	6,991	100.0%	0	6,991	100.0%
(13) Districtwide - Safety/Security Phone System Upgrade	98,885	84,107	85.1%	14,778	82,158	83.1%
(13) Districtwide - DW Safety & Security (Gates,Fences,Sch Off Entry Ways)	448,000	425,039	94.9%	22,961	416,862	93.0%
(13) GA - Safety/Security Fence	13,000	13,000	100.0%	0	13,000	100.0%
(13) MV - Safety/Security Fence	14,979	14,979	100.0%	0	14,979	100.0%
(13) SA - Safety/Security Playground	21,433	21,433	100.0%	0	21,433	100.0%
(13) VLMA - Safety/Security Fence	4,074	4,074	100.0%	0	4,074	100.0%
(14) COPs/Solar - Debt Repayment	4,263,259	4,263,259	100.0%	0	4,263,259	100.0%
(5) Palm MS - Locker Rooms	40,311	40,311	100.0%	0	40,311	100.0%
(6) Districtwide - DSA Closeout DW	25,000	5,500	22.0%	19,500	4,078	16.3%
(6) GA - Fire Hydrant	42,397	42,397	100.0%	0	42,397	100.0%
(6) MH - Window Systems MH	100,000	80,000	80.0%	20,000	80,000	80.0%
(6) VLMA - Playground Paving	6,915	6,915	100.0%	0	6,915	100.0%
(7) Districtwide - ADA Upgrades	540,450	490,660	90.8%	49,790	487,052	90.1%
(8-9) Lemon Grove MS - STEM Conversion/Joint Use Library	11,184,674	11,117,431	99.4%	67,244	11,114,724	99.4%
Districtwide - Long Range Fac Msr Plan	31,000	22,520	72.6%	8,481	22,520	72.6%
Prop W - Bond Issuance Expenses	739,624	739,624	100.0%	0	739,624	100.0%
Prop W - Bond Management	1,644,786	468,178	28.5%	1,176,608	444,564	27.0%
Totals	24,137,590	22,234,076	92.1%	1,903,514	22,165,190	91.8%

EXPENDITURE WORKSHEET

Detailed Listing of Project Expenditures (SAB 184a)

School District:		County:		Project Number:		Report Period:					
Lemon Grove School District		San Diego		904		9/1/2014 - 1/31/2015					
Project Warrant Report (SAB 184a)				(12) Districtwide - Playground Equipment							
Date	Payee	Warrant Number	Fund Code	Object Code	Site (A)	Planning (B)	Construction (C)	Testing (D)	Inspection (E)	Fun' & Equip' (F)	Description / Purpose
12/19/14	BJ's Rentals	AT2590-1	21-39	6200-076			105.60				Equipment Rentals VLMA Playground Structure (electrical line to relays)
12/19/14	Grainger	AT2590-3	21-39	6200-076			354.51				Electrical supplies VLMA Playground Structure (electrical line to relays)
12/19/14	Calif Electric Supply	AT2590-2	21-39	6200-076			2,518.70				Electrical supplies VLMA Playground Structure (electrical line to relays)
12/19/14	Home Depot	AT2590-4	21-39	6200-076			493.72				Electrical Supplies VLMA Playground Structure (electrical line to relays)
12/19/14	RCP Block & Brick Co.	AT2590-5	21-39	6200-076			70.96				Concrete supplies VLMA Playground Structure (electrical line to relays)
				Totals			3,543.49				Total Project Costs:
											3,543.49

EXPENDITURE WORKSHEET

Detailed Listing of Project Expenditures (SAB 184a)

School District:		Lemon Grove School District		County:		San Diego		Project Number:		905		Report Period: 9/1/2014 - 1/31/2015	
Project Warrant Report (SAB 184a)				Project Name: (8-9) Lemon Grove MS - STEM Conversion/Joint Use Library									
Date	Payee	Warrant Number	Fund Code	Object Code	Site (A)	Planning (B)	Construction (C)	Testing (D)	Inspection (E)	Furn' & Equip' (F)	Description / Purpose		
12/02/14	San Diego County Superintendent of Schools	AT#002290	21-39	6200-076			(54,817.18)				Project close-out payment		
12/18/14	Rusco, Inc. dba Universal Storage Solutions	12-380006	21-39	6200-076			898.00				1200 PE Locker Numbered Plates and 2500 Rivets		
Totals							(53,919.18)	-	-	-	-	(53,919.18)	

EXPENDITURE WORKSHEET

Detailed Listing of Project Expenditures (SAB 184a)

School District:		County:		Project Number:		Report Period:					
Lemon Grove School District		San Diego		910		9/1/2014 - 1/31/2015					
Project Warrant Report (SAB 184a)				(10) Districtwide - Promethean Boards							
Date	Payee	Warrant Number	Fund Code	Object Code	Site (A)	Planning (B)	Construction (C)	Testing (D)	Inspection (E)	Furn' & Equip' (F)	Description / Purpose
09/30/14	Lemon Grove School District	Sept 2014 W	21-39	6200-076			371.73				Installation Labor LGAE/MH
10/31/14	Lemon Grove School District	Oct 2014 W	21-39	6200-076			371.73				Installation Labor LGAE/MH
Totals							743.46				Total Project Costs:
											743.46

EXPENDITURE WORKSHEET

Detailed Listing of Project Expenditures (SAB 184a)

School District:		County:		Project Number:		Report Period:					
Lemon Grove School District		San Diego		911		9/1/2014 - 1/31/2015					
Project Warrant Report (SAB 184a)		Project Name: (7) Districtwide - ADA Upgrades									
Date	Payee	Warrant Number	Fund Code	Object Code	Site (A)	Planning (B)	Construction (C)	Testing (D)	Inspection (E)	Furn' & Equip' (F)	Description / Purpose
12/05/14	Aztec Paving Inc	12-373929	21-39	6200-076			4,990.00				Asphalt removal and repair between rooms 11 and 13 at Vista La Mesa Academy
Totals					-	-	4,990.00	-	-	-	Total Project Costs: 4,990.00

EXPENDITURE WORKSHEET
 Detailed Listing of Project Expenditures (SAB 184a)

School District:		County:		Project Number:		Report Period:					
Lemon Grove School District		San Diego		912		9/1/2014 - 1/31/2015					
Project Warrant Report (SAB 184a)				Project Name:							
				(13) Districtwide - Safety/Security Phone System Upgrade							
Date	Payee	Warrant Number	Fund Code	Object Code	Site (A)	Planning (B)	Construction (C)	Testing (D)	Inspection (E)	Furn. & Equip. (F)	Description / Purpose
09/08/14	Black Box Network Services	12-345853	21-39	6200-076			6,982.11				100% Complete Telephone Systems Upgrade Districtwide Project #0289-10-C.3
09/12/14	Black Box Network Services	12-349044	21-39	6200-076			2,353.42				Retention Payment Telephone Systems Upgrade Districtwide Project #0289-10-C.3
Totals							9,335.53	-	-	-	9,335.53

Total Project Costs:

EXPENDITURE WORKSHEET

Detailed Listing of Project Expenditures (SAB 184a)

School District: Lemon Grove School District		County: San Diego		Project Number: 917		Report Period: 9/1/2014 - 1/31/2015					
Project Warrant Report (SAB 184a)		Project Name: (10) LGMS - Network Electronics									
Date	Payee	Warrant Number	Fund Code	Object Code	Site (A)	Planning (B)	Construction (C)	Testing (D)	Inspection (E)	Furn' & Equip' (F)	Description / Purpose
12/22/14	AMS.net	12-381163	21-39	6200-076			3,044.10				100% Complete Network Electronics at LGA Middle School Campus
Totals					-	-	3,044.10	-	-	-	Total Project Costs: 3,044.10

EXPENDITURE WORKSHEET

Detailed Listing of Project Expenditures (SAB 184a)

School District:		County:		Project Number:		Report Period:					
Lemon Grove School District		San Diego		919		9/1/2014 - 1/31/2015					
Project Warrant Report (SAB 184a)		Project Name:									
		(10) CK - CNS Central Kitchen									
Date	Payee	Warrant Number	Fund Code	Object Code	Site (A)	Planning (B)	Construction (C)	Testing (D)	Inspection (E)	Furn & Equip (F)	Description / Purpose
10/20/14	San Diego County Superintendent of Schools	Wire Transfer	21-39	6200-050		200,000.00					Project Agreement #6 (FACJPA) Board Approved 3/25/2014
10/27/14	JRM Architecture, Inc	12-363414	21-39	6200-015		8,388.96					Constr Docs 100% Complete, Constr Admin 20% Complete
12/05/14	JRM Architecture, Inc	12-373928	21-39	6200-015		3,185.23					Project Closeout 5%
12/19/14	Frazee Paint	AT2590-7	21-39	6200-076			35.64				Maintenance and construction supplies
12/19/14	Calif Electric Supply	AT2590-6	21-39	6200-076			549.60				Maintenance and construction supplies
12/19/14	Home Depot	AT2590-8	21-39	6200-076			1,033.18				Maintenance and construction supplies
01/29/15	Ferguson Enterprises, Inc	12-387883	21-39	6200-076			949.74				Maintenance and construction supplies
01/29/15	Frazee Paint	12-387884	21-39	6200-076			66.40				Maintenance and construction supplies
01/29/15	Legend Fence Corp.	12-387885	21-39	6200-076			88.56				Maintenance and construction supplies
Totals					-	211,574.19	2,723.12	-	-	-	Total Project Costs:
											214,297.31

EXPENDITURE WORKSHEET
Detailed Listing of Project Expenditures (SAB 184a)

School District:		County:		Project Number:		Report Period:					
Lemon Grove School District		San Diego		922		9/1/2014 - 1/31/2015					
Project Warrant Report (SAB 184a)		Project Name:									
Lemon Grove School District		(13) Districtwide - DW Safety & Security (Gates,Fences,School Office Entry Ways)									
Date	Payee	Warrant Number	Fund Code	Object Code	Site (A)	Planning (B)	Construction (C)	Testing (D)	Inspection (E)	Furn' & Equip' (F)	Description / Purpose
09/08/14	Legend Fence Corp.	12-345854	21-39	6200-076			2,020.00				Install Chain Link gate between Mount Vernon Elementary and Palm Middle School for MV Dual Immersion Middle School Classrooms
Totals					-	-	2,020.00	-	-	-	Total Project Costs:
											2,020.00

EXPENDITURE WORKSHEET

Detailed Listing of Project Expenditures (SAB 184a)

School District: Lemon Grove School District		County: San Diego		Project Number: 926		Report Period: 9/1/2014 - 1/31/2015					
Project Warrant Report (SAB 184a)		Project Name: (10) MV - MV Dual Immersion MS Expansion		Project Name: (10) MV - MV Dual Immersion MS Expansion		Project Name: (10) MV - MV Dual Immersion MS Expansion					
Date	Payee	Warrant Number	Fund Code	Object Code	Site (A)	Planning (B)	Construction (C)	Testing (D)	Inspection (E)	Furn' & Equip' (F)	Description / Purpose
11/07/14	Frazee Paint	12-366197	21-39	6200-076			476.89				Painting supplies
12/05/14	Home Depot	12-373930	21-39	6200-076			397.38				Ceiling Tiles
12/19/14	Frazee Paint	AT2590-9	21-39	6200-076			777.59				Painting supplies
12/19/14	Home Depot	AT2590-10	21-39	6200-076			2,138.59				Maintenance and construction supplies
12/19/14	Valley Industrial Specialties, Inc	AT2590-11	21-39	6200-076			118.99				Plumbing supplies
01/22/15	Quill Corporation	12-385765	21-39	6400-000						572.38	2 Teacher Work Stations
01/26/15	Home Depot	12-386647	21-39	6200-076			1,020.71				Maintenance and construction supplies
01/28/15	State Board of Equalization	T59859	21-39	6200-076			212.80				2 Mobile Science Carts and 1 Storage Cabinet (Sales Tax)
01/29/15	K-Log, Inc.	12-387882	21-39	6400-000						3,291.95	2 Mobile Science Carts and 1 Storage Cabinet
Totals							5,142.95	-	-	3,864.33	Total Project Costs: 9,007.28

EXPENDITURE WORKSHEET
Detailed Listing of Project Expenditures (SAB 184a)

School District:		County:		San Diego		Project Number: 927		Report Period: 9/1/2014 - 1/31/2015			
Lemon Grove School District		Project Name:		(11) Districtwide - DW Shade Structures							
Date	Payee	Warrant Number	Fund Code	Object Code	Site (A)	Planning (B)	Construction (C)	Testing (D)	Inspection (E)	Furn' & Equip' (F)	Description / Purpose
09/08/14	Zasueta Contracting, Inc.	12-345855	21-39	6200-076			4,512.00				Installation of 7 Owner-furnished Shade Canopy Fabric Top Replacements DW (SM-2, VLMA-2, LGAE-1, MV-2)
10/16/14	Dave Bang Associates, Inc.	12-360293	21-39	6400-000						1,382.40	7 Shade Canopy replacements DW (SM-2, VLMA-2, LGAE-1, MV-2)
10/27/14	Zasueta Contracting, Inc.	12-363415	21-39	6200-076			1,504.00				Installation of 7 Owner-furnished Shade Canopy Fabric Top Replacements DW (SM-2, VLMA-2, LGAE-1, MV-2)
Totals							6,016.00	-	-	1,382.40	Total Project Costs:
										7,398.40	

EXPENDITURE WORKSHEET
Detailed Listing of Project Expenditures (SAB 184a)

School District:		Lemon Grove School District		County:		San Diego		Project Number:				Report Period: 9/1/2014 - 1/31/2015	
Project Warrant Report (SAB 184a)		Project Name:		Prop W - Bond Management (Bond Man)									
Date	Payee	Warrant Number	Fund Code	Object Code	Site (A)	Planning (B)	Construction (C)	Testing (D)	Inspection (E)	Furn' & Equip' (F)	Description / Purpose		
09/29/14	Dale Scott & Company	12-355205	21-39	6200-050		5,050.12					Financial Advisor Fee Annual Report for General Obligation Bonds		
09/30/14	Lemon Grove School District	Sept 2014 W	21-39	6200-050		871.00					September 2014 Maintenance Assistant		
09/30/14	Lemon Grove School District	Sept 2014 W	21-39	6200-050		2,024.56					September 2014 Account/Bond Clerks		
10/13/14	Best, Best & Krieger LLP	12-358947	21-39	6200-050		850.00					Legal Services rendered through September 30, 2014		
10/31/14	Lemon Grove School District	Oct 2014 W	21-39	6200-050		2,024.56					October 2014 Account/Bond Clerks		
10/31/14	Lemon Grove School District	Oct 2014 W	21-39	6200-050		871.00					October 2014 Maintenance Assistant		
11/30/14	Lemon Grove School District	Nov 2014 W	21-39	6200-050		871.00					November 2014 Maintenance Assistant		
11/30/14	Lemon Grove School District	Nov 2014 W	21-39	6200-050		2,024.56					November 2014 Account/Bond Clerks		
12/18/14	Best, Best & Krieger LLP	12-380005	21-39	6200-050		275.00					Legal Services rendered through November 30, 2014		
12/18/14	Wilkinson Hadley King & Co. LLP	12-380007	21-39	6200-050		3,200.00					Prop W Bond Audit 2014		
12/31/14	Lemon Grove School District	Dec 2014 W	21-39	6200-050		869.41					December 2014 Maintenance Assistant		
12/31/14	Lemon Grove School District	Dec 2014 W	21-39	6200-050		2,024.95					December 2014 Account/Bond Clerks		
01/30/15	Lemon Grove School District	Jan 2015 W	21-39	6200-050		1,854.48					January 2015 Account/Bond Clerks		
01/30/15	Lemon Grove School District	Jan 2015 W	21-39	6200-050		869.41					January 2015 Maintenance Assistant		
Totals						23,680.05					Total Project Costs:	23,680.05	

**ANNUAL REPORT – May 13, 2014
Lemon Grove School District
Independent Citizens' Oversight Committee for Proposition W**

I. Independent Citizens' Oversight Committee (ICOC) – Responsibilities

In 2009, in accordance with State law, the Lemon Grove School Board established an Independent Citizens' Oversight Committee (ICOC) on Proposition W (Prop W), comprised of non-District community volunteers. Under Article 13A, section 1(b)(3) of the California constitution, the ICOC reviews expenditure reports produced by the District to ensure that bond revenues are spent in accordance with Prop W.

The ICOC last reported its findings to the Governing Board on May 7, 2013. The following report encompasses the period May 2013 through April 2014.

II. Members of the ICOC

The Committee continues to be comprised of a cross section of residents of the District and a member of the Taxpayers' organization:

1. William Baber (taxpayers' organization)
2. Scott Caneday (parent, PTA member, at-large community member)
3. Thomas E. Clabby (senior, at-large community member)
4. Cary Demaree (parent, PTA, at-large community member)
5. Mark Allen Gracyk (business community, at-large community member)
6. Ilse Hanning (at-large community member)
7. Helen M. Ofield (at-large community member)
8. Rosemary Putnam (senior, at-large community member)
9. Emma Rios (parent, PTA member, at-large community member)
10. Gerard Selby (at-large community member)
11. Toni Shaw (at-large community member)

III. District Representatives and Consultants

1. Larry Loschen (Governing Board Member)
2. Ernest Anastos (Superintendent)
3. Gina Potter (Assistant Superintendent, Business Services)
4. Ken Fine (Proposition W Owner's Representative)
5. Bret Felix (Project and Facilities Supervisor)
6. Diane Moses (Bond Clerk)
7. Michelle Flores (Account Technician)
8. Joanne Branch (Proposition W, SDCOE – Lemon Grove Academy and Library Project Manager)
9. Sophie Akins (Best Best & Krieger, Attorney)
10. Dale Scott (Financial Advisor)

**Annual Report – May 13, 2014
(Continued)**

IV. ICOC activities for the period May 2013 through April 2014

The ICOC met on June 26, 2013, September 17, 2013, March 4, 2014, and April 23, 2014 held in the new administration office at Lemon Grove Academy for the Sciences and Humanities. Key to reports and discussions were the expertise and clarity provided by Dr. Gina Potter, Ken Fine, Bret Felix, and Michelle Flores, with occasional correctives from attorney Sophie Akins when the always-feisty committee's discussions became intense.

Our 2013-2014 committee year started with a bang! The stunning, historically resonant, new Lemon Grove Library opened June 1, 2013 when a huge crowd of overjoyed citizens and visitors witnessed speeches by dignitaries, introduction of key players in library creation, release of a flight of doves, and the symbolic ringing of Mrs. Bell "at home" in her beautiful bell tower on the corner of Lincoln and School Lane—all followed by refreshments and a thrilling first look at the interior.

Two days before the grand opening, the library received its official address from the City of Lemon Grove: 3001 School Lane. As ICOC member Rosemary Putnam noted, "First on the street!"

Today, the Lemon Grove Library is one of the busiest in East County. Just shy of a year old, it has established a reputation for high quality cultural events such as art exhibits, art talks and film programs, several produced in association with the Lemon Grove Historical Society – a mark of the vigorous outreach pursued by library staff. Children and youth are present in large numbers all week long and computer facilities are booked nonstop.

The much-discussed concerns about a joint-use library on a school campus have been assuaged. The built-in security measures are working!

The library's grand opening was an auspicious event in the life of Prop W and the community it benefits, for it forecast a year of remarkable achievements at each of our schools involving recreation, health and safety, infrastructure improvements and, above all, tools for enhancing education.

However, this productive year, overseen by a tough-minded and careful administration and Governing Board, was not without disappointments. California's continuing crisis in education funding, coupled with a weak national economy that depressed Lemon Grove's fragile property values, meant that we could not sell Series D and E of the general obligation bonds. This presents us with a major challenge, going forward, as we seek to fulfill Prop W.

**Annual Report – May 13, 2013
(Continued)**

A. On June 26, 2013, the ICOC accomplished the following:

After Chairman Demaree and Vice Chair Selby reported on their presentation of the ICOC annual report to the Governing Board, the committee plunged into a full agenda.

1. Dr. Potter reported on the agreement with Infinity Communications & Consulting to manage E-Rate priority II projects for cabling, wireless and telephone systems district wide;
2. A report on acceptance of bids for playground and security gate projects was given by Dr. Potter, the latter slated for completion by August 23, 2013;
3. Mr. Ken Fine reported on the Long Range Facility Master Plan that had been presented in May to the Governing Board;
4. Heard an update by Mr. Fine on building the Central Kitchen;
5. Dr. Potter shared the status of the district's application to the State Allocation Board and the happy news that \$4.3 million in state bonds arrived June 25 and will earn 5% in the County Treasury;
6. It was reported that the Dan Thren endowment of the new library has been fully expended, the ICOC praised Tim Considine of Considine & Considine for his stewardship of the endowment;
7. Voted to approve the Prop W GO bond expenditure report for the period of February 1, 2013 to May 31, 2013 after discussion and questions presented by Ms. Flores;
8. The committee had the first of several discussions about obsolescence, i.e. funding technology with a lifespan shorter than bond life. Dr. Potter advised that the district was conferring with Dale Scott on Ed-Tech bonds which carry a shorter repayment term of three years;
9. And, we took away the "Pocket Budget 2013-2014" from School Services of California with its grim language, i.e. *fiscal cliff, wall of debt, fragmented, future cuts, present cuts, past cuts, deferred maintenance, delayed*, and the bizarre "*Dartboard Factor*" as though agencies and voters were tossing darts to see who would hit a target – any target.

B. On September 17, 2013 the ICOC accomplished the following:

This was a relatively short agenda with some heavy-hitting content:

1. Dr. Potter reviewed the projects supported by the State Allocation Board. Of the \$4.3 million sent on June 25, \$3.3 million has been allocated to some 21 projects, with \$1.5 million going to the overhaul of the central kitchen now a half-century old (and counting) yet tasked with turning out approximately 7,000 meals a day;

**Annual Report – May 13, 2013
(Continued)**

2. From the ubiquitous cast iron pipe, to rotted wooden windows, to meeting ADA requirements, to securing the entryways to all schools, this was a big year;
3. With the retirement of Ken Fine as the Owner's Representative, the estimable Brett Felix took over and gave an update on the Long Range Facility Master Plan;
4. And, we voted to approve the Prop W GO bond expenditure report for the period of June 1, 2013 to August 31, 2013 after discussion and questions presented by Ms. Flores.

C. On March 4, 2014 the ICOC accomplished the following:

1. Re-elected Cary Demaree, Chair and elected Helen Ofield, Vice Chair, of the ICOC for 2014-2015;
2. Voted to approve the GO bond audit by Wilkinson, Hadley, King & Co. after clarification of the meaning of the two paragraphs under "Emphasis of Matter" and review of the 2009, 2010 and 2011 bond issuance figures;
3. Voted to have Helen Ofield, Ilse Hanning and Cary Demaree prepare the ICOC annual report to the Governing Board on May 13, 2014;
4. Dr. Potter updated the committee on upcoming and completed projects that include the brown water problem at Vista La Mesa Academy with new plumbing, district wide wireless systems enabling the district to comply with the new Common Core Standards, completion of school security measures, launch of work with JRM Architects to rehabilitate the central kitchen, near completion of the new dental clinic at Lemon Grove Academy, windows, countertops, shade structures, and playground paving;
5. For ongoing reference into 2015, the committee has copies of the Educational Specifications from the San Diego County Office of Education, our school district's Technology Integration Plan through June 30, 2015 and its accompanying Design Standards Document from Infinity Communications & Consulting;
6. And, we voted to approve the Prop W GO bond expenditure report for the period of September 1, 2013 to January 31, 2014 presented by Dr. Potter.

D. On April 23, 2014 the ICOC accomplished the following:

1. After discussion and amendments to the text, the ICOC approved Ms. Ofield's, Ms. Hanning's & Mr. Demaree's draft of the annual report.

**Annual Report – May 13, 2014
(Continued)**

V. Statement of Compliance

Based on the ICOC's review of the annual audit on March 4, 2014, the ICOC finds that the District is in compliance with the legal requirements under Education Code 15278 and Article 13A, Section 1(b)(3) of the California Constitution, namely, that the District has only expended Proposition W funds in accordance with Article 13A, Section 1(b)(3) and not for any other purpose, including teacher and administrator salaries (unrelated to Proposition W) and other school operating expenses, and has conducted an annual fiscal and performance audit on the Proposition W bond proceeds.

VI. Attachments

Proposition W Ballot Measure
Project List
Financials
Glossary

RESOLUTION 14-15-14

**RESOLUTION OF THE GOVERNING BOARD OF THE
LEMON GROVE SCHOOL DISTRICT DESIGNATING THE
MEASURE R CITIZENS OVERSIGHT COMMITTEE**

WHEREAS, Lemon Grove School District (the "District") was successful at the election conducted on November 4, 2014 (the "Bond Election") in obtaining authorization from at least 55% of District voters to issue up to \$10 million aggregate principal amount of general obligation bonds (the "Bonds") for the purpose of financing the specific types of school facilities projects set forth in the measure approved by the voters (the "Measure R"); and

WHEREAS, the election was conducted under the provisions of Proposition 39, the Smaller Classes, Safer Schools and Financial Accountability Act, approved by California voters on November 7, 2000 ("Proposition 39"), and pursuant to Proposition 39, Measure R and, specifically Section 15278 of the Education Code, the Governing Board of the District is obligated to establish a citizen oversight committee to satisfy the accountability requirements of Proposition 39 (the "Measure R Oversight Committee"); and

WHEREAS, pursuant to Proposition 39, on November 4, 2008, a bond election was conducted within the boundaries of the District on the question of authorizing the issuance of general obligation bonds of the District in the aggregate principal amount of \$28,000,000 (the "Proposition W Bonds"), and more than 55 percent of the voters voting on the proposition approved the passage of Proposition W; and

WHEREAS, the Governing Board has previously taken its action establishing a citizen oversight committee for the Proposition W Bonds (the "Proposition W Oversight Committee"), and the Governing Board wishes at this time to designate the Proposition W Oversight Committee to serve as the Measure R Oversight Committee;

NOW, THEREFORE, THE GOVERNING BOARD OF THE LEMON GROVE SCHOOL DISTRICT DOES HEREBY FIND, DETERMINE AND CERTIFY AS FOLLOWS:

Section 1. The foregoing recitals are true and correct.

Section 2. Pursuant to Education Code Section 15278, the Board hereby designates the Proposition W Oversight Committee to serve as the Measure R Oversight Committee, pursuant to the existing bylaws which have previously been adopted for the Proposition W Oversight Committee.

Section 3. This resolution shall take effect on and after its adoption.

* * * * *

The foregoing Resolution was adopted by the Governing Board of the Lemon Grove School District of San Diego County, being the Board authorized by law to make the designations therein contained by the following vote, on December 9, 2014.

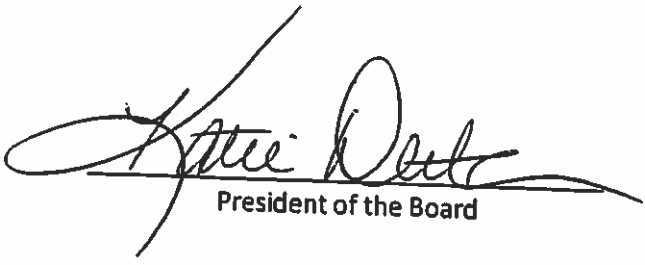
Adopted by the following votes:

AYES: Bass, Brown, Dexter, Loschen, Shaw

NOES: None

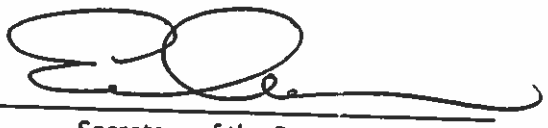
ABSENT: None

ABSTAIN: None



Kattie Decker
President of the Board

Attest:



Secretary of the Board

EXHIBIT A
BALLOT PROPOSITION
FULL TEXT

To repair and replace leaky roofs; renovate and modernize educational facilities; provide additional classrooms; and increase student access to classroom computers; shall \$10,000,000 of Lemon Grove School District bonds, previously approved by voters in November 2008, be reauthorized through issuance of new bonds, with no increase in total authorized District debt, reduced borrowing costs, interest rates below legal limits, independent citizen oversight, and no money taken by the State and spent elsewhere or used for administrator salaries?

Bonds—Yes

Bonds—No

BOND AUTHORIZATION

By approval of this proposition by at least 55 percent of the registered voters voting on the proposition, the District will be authorized to issue and sell bonds of up to \$10 million in aggregated principal at interest rates not in excess of the legal limit and to provide financing for the specific school facilities projects listed in the Bond Project List described below, subject to all the accountability requirements specified below.

The Bonds may be issued under the provisions of the California Education Code (starting at Section 15100), under the provisions of the California Government Code (starting at Section 53506), or under any other provision of law authorizing the issuance of general obligation bonds by school districts. The Bonds may be issued in series by the District from time to time, and each series of Bonds shall mature within the legal limitations set forth in the applicable law under which the Bonds are issued.

District voters previously approved Proposition W at an election held in the District on November 4, 2008. However, due to State law limitations imposed on the issuance of bonds under Proposition W, the District estimates that it will be unable to issue all of the remaining Proposition W Bonds in the immediate future. The Board of Trustees of the District has found and determined that there continues to be an urgent need in the District for the completion of the educational projects approved by District voters under Proposition W, and that no other District resources are available to finance such projects. If the Bonds are approved and issued, the Board of Trustees of the District has covenanted that it will cancel and shall not authorize the issuance of Proposition W Bonds in a like amount so that there will be no increase in the total amount of authorized District debt.

ACCOUNTABILITY REQUIREMENTS

The provisions in this section are specifically included in this proposition in order that the voters and taxpayers in the District may be assured that their money will be spent wisely. Expenditures to address specific facilities needs of the District will be in compliance with the requirements of Article XIII A, Section 1(b)(3), of the State Constitution and the Strict Accountability in Local School Construction Bonds Act of 2000 (codified at Education Code Sections 15264 and following).

Evaluation of Needs. The School Board has identified detailed facilities needs of the District and has determined which projects to finance from a local bond at this time. The School Board hereby certifies that it has evaluated safety, class size reduction, enrollment growth, and information technology needs in developing the Bond Project List shown below.

Independent Citizens' Oversight Committee. The School Board shall establish an Independent Citizens' Oversight Committee under Education Code Section 15278 and following to ensure that bond proceeds are expended only on the school facilities projects listed below. The committee will be established within 60 days of the date when the results of the election appear in the minutes of the School Board.

Performance Audits. The School Board shall conduct an annual, independent performance audit to ensure that the bond proceeds have been expended only on the school facilities projects listed below.

Financial Audits. The School Board shall conduct an annual, independent financial audit of the bond proceeds until all of those proceeds have been spent for the school facilities projects listed below.

Annual Report. The Superintendent of the District will cause an annual report to be filed with the Board of Trustees of the District, the first report to be filed not later than one year after the issuance of the first series of the bonds, which report will contain pertinent information regarding the amount of funds collected and expended, as well as the status of the projects listed in this proposition, as required by applicable California law.

Expenditure of Bond Proceeds. The proceeds from the sale of the District's bonds will be used only for the purposes specified in this proposition, and not for any other purpose. Such proceeds will be deposited into a Building Fund to be held by the San Diego County Treasurer, as required by the California Education Code.

FURTHER SPECIFICATIONS

No Administrator Salaries. Proceeds from the sale of bonds authorized by this proposition shall be used only for the construction, reconstruction and/or rehabilitation of school facilities including the furnishing and equipping of school facilities or acquisition or lease of real property for school facilities and not for any other purpose, including teacher and administrator salaries and other school operating expenses.

BOND PROJECT LIST

Projects Subject to Available Funding. The following list of projects is subject to the availability of adequate funding to the District. Approval of the bond proposition does not guarantee that the proposed projects in the District that are the subject of bonds under the proposition will be funded beyond the local revenues generated by the bond proposition. The District's proposal for the projects may assume the receipt of matching state funds, which could be subject to appropriation by the Legislature or approval of a statewide bond proposition.

Scope of Projects. Bond proceeds will be expended to modernize, replace, renovate, construct, acquire, equip, furnish, rebuild and otherwise improve educational and support facilities within the District. Projects which are described below include all related and incidental costs, including their share of the costs of the election and bond issuance and costs of design, engineering, architect and other professional services, inspections, site preparation, utilities, landscaping, construction management and other planning, legal, accounting and similar costs, independent annual financial and performance audits, a customary construction contingency, and other costs incidental to and necessary for completion of the listed projects.

Bond proceeds may also be expended to acquire real property (or any interest in real property) for future educational and support facilities and to acquire and install furniture, fixtures and equipment at any classrooms and other educational facilities within the District. The District may alter the scope and nature of any of the specific projects which are described below as required by conditions that arise during the course of design and construction.

Whenever specific items are included in the following list, they are presented to provide examples and are not intended to limit the generality of the broader description of authorized projects. The order in which particular projects are listed is not intended to indicate priority for funding or completion.

RENOVATION, MODERNIZATION, REPAIR AND CONSTRUCTION OF SCHOOLS FACILITIES

Bond proceeds will be expended to modernize, replace, renovate, construct, acquire, equip, rebuild and furnish the District's classrooms, restrooms, and other educational and joint-use facilities including those located at:

Lemon Grove Academy for Sciences and the Humanities- Elementary - Built in 1944

Lemon Grove Academy for Sciences and the Humanities-Middle - Built in 1938

Monterey Heights Elementary - Built in 1949

Mt. Vernon Elementary - Built in 1959

San Altos Elementary - Built in 1958

San Miguel Elementary - Built in 1951

Vista La Mesa Elementary - Built in 1948

Whenever specific items are included in the following list, they are presented to provide an example and are not intended to limit the generality of the broader description of authorized projects.

- Repair and/or replace leaky roofs
- Repair and/or replace old and deteriorating plumbing and sewer systems
- Modernize and/or add relocatable/permanent classrooms; overcrowding relief
- Install new heating and air conditioning systems in District facilities, including auditoriums and multi-purpose rooms
- Upgrade and expand health and fitness facilities
- Replace falling and cracked asphalt in areas such as, but not limited to parking lots and playground areas
- Make maintenance and infrastructure improvements throughout the District
- Make handicap accessibility (ADA) upgrades and improvements throughout the District, including restrooms, classrooms, and playgrounds
- Reconfigure existing school sites to accommodate new programs (i.e. Expand Mount Vernon Dual Immersion Program to Middle Grades; Creation of a Fine Arts Academy)
- Install and repair shade structures at the elementary and middle school campuses
- Upgrade playground equipment and/or playground fields
- Enhance safety and security district wide
- Repair and maintain existing solar energy photovoltaic systems at three schools

Additional Technology Equipment and Projects

Devices and Technology Systems

- Desktop computers, tablets, tablet PCs and peripheral hardware
- Interactive classroom technology tools
- Data backup and disaster recovery technologies
- Classroom and district-wide security system hardware

Software

- Educational and academic technologies
- Student assessment tracking solutions
- Telecommunications software and equipment

Infrastructure

- Capital technology projects including but not limited to the wiring of data centers, classrooms and school facilities

- Computer and technology wiring, servers, routers, switches and other information devices
- District-wide wireless access infrastructure.

Implementation

- Installation and upgrading of various technology systems
- Maintenance, upgrade and repair of district-wide telecommunication closets
- Future technology projects as set forth in the District's Board approved technology plan

EXHIBIT B

**BALLOT PROPOSITION
ABBREVIATED FORM**

To repair and replace leaky roofs; renovate and modernize educational facilities; provide additional classrooms; and increase student access to classroom computers; shall \$10,000,000 of Lemon Grove School District bonds, previously approved by voters in November 2008, be reauthorized through issuance of new bonds, with no increase in total authorized District debt, reduced borrowing costs, interest rates below legal limits, independent citizen oversight, and no money taken by the State and spent elsewhere or used for administrator salaries?

Bonds—Yes

Bonds—No
